

CALIFORNIA TRANSPORTATION COMMISSION

Adoption of the Remaining 2006-07 Environmental Enhancement and Mitigation Program

Resolution G-07-03

- 1.1 WHEREAS, Streets and Highways Code Section 164.56 establishes the Environmental Enhancement and Mitigation Program; and
- 1.2 WHEREAS, this program provides a minimum of \$10 million annually for environmental enhancement and mitigation projects which are directly or indirectly related to the environmental impact of modifying existing transportation facilities or for the design, construction or expansion of new transportation facilities; and
- 1.3 WHEREAS, the Resources Agency is charged with evaluating proposals submitted for this program and providing a list of proposals recommended for funding to the California Transportation Commission; and
- 1.4 WHEREAS, the California Transportation Commission is responsible for awarding grants to fund proposals which are included on the list prepared by the Resources Agency; and
- 1.5 WHEREAS, the Resources Agency has prepared an initial list totaling \$6,635,583 for twenty-eight projects, and that list has been reviewed by Commission staff and was noticed at the Commission's January 31-February, 2007 meeting; and
- 1.6 WHEREAS, on March 15, 2007, the Commission adopted the initial project list totaling \$6,635,583; and
- 1.7 WHEREAS, the Resources Agency has prepared the final list totaling \$3,189,252 for thirteen projects, and that list has been reviewed by Commission staff and was noticed at the Commission's April 25-26, 2007 meeting; and
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission adopts the final 2006-07 Environmental Enhancement and Mitigation Program to program remaining funds, as indicated in the attached list of projects.

- 2.2 BE IT FURTHER RESOLVED, that it is the intent of the Commission to allocate available funds for these projects during the State Fiscal Year 2006-07, and that all funds so allocated should be expended on a timely basis, preferably by the end of State Fiscal Year 2007-08; and
- 2.3 BE IT FURTHER RESOLVED, that for projects which include land acquisition, the Commission would encourage grant recipients to reduce overall project costs by exploring the feasibility of acquiring easements rather than fee title when appropriate; and
- 2.4 BE IT FURTHER RESOLVED, that due to the uniqueness of the individual projects in this program, the Commission hereby directs the Department of Transportation to be especially diligent in the on-site inspection and auditing of the projects included in this program.

FISCAL YEAR 2006-07 PROJECT LIST TO PROGRAM REMAINING FUNDING ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM

Projects Recommended for Funding - Priority Order

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Totals 11,461,526 Grand Total \$11,697,126	RR RR	EEM-2006(061)	2003	Morgan Hill City, Department of Public Works	Butterfield Linear Park Extension	\$225,000	\$175,000	67.5
Grand Total \$11,697,126					Totals	11,461,526	\$2,964,252	
Grand Total \$11,697,126								
	*Additi	onal funds requeste	d for proj	jects approved in March 2007.	Grand Total	\$11,697,126	\$3,189,252	